

Village of Climax

Regular Meeting

May 1, 2012

Present: Dave Hopkins, Tom Jones, Norm Lyons, Terry Strong and Kyle Smith – President.

Absent: Bill Lewis, Jason Slann, and Brenda Borden – Treasurer.

Guests: Mike Gibson and Bruce Rolfe.

(Lyons/Strong) Motion to approve the agenda. Unanimously approved.

(Strong/Lyons) Motion to approve the minutes of March 20, 2012 as presented. Unanimously approved.

Guests: No comments

Communications:

- 1) HHW quarterly report received. Climax Village had 2 residents use the recycling center in the 1st Qtr of 2012.
- 2) Letter dated April 17, 2012 from Township Supervisor, Phyllis Simmons, indicating that she is aware that Council Trustee, Mr. Strong, is attending the Fire Department's officers meeting. She is apparently concerned about the village's involvement in the Fire Department. The village, in addition to individual taxes paid to the township, pays 1/3 (\$25,000+) of the Fire Department budget.

Public Works:

- 1) Water samples and pump reports have been completed for May.
- 2) Would like a year's worth of energy consumption figures for the pump houses to help determine potential energy saving devices.
- 3) KCRC reviewed road maintenance issues for 2012.
- 4) Street lights out at 151 and 409 S. Main.
- 5) Have been thinning trees that are growing into the cemetery's roads.
- 6) The entire water system has been flushed.
- 7) Have received bids for maintenance on the village hall. Bids are higher than expected and will seek further bids or have the DPW do the work.
- 8) South side of library needs painting. The best solution would be vinyl siding and bids will be sought.
- 9) Sandstone around the village hall foundation needs repair.
- 10) A representative of the Space Mountain 7K run in Climax contacted the DPW regarding the annual run on Memorial Day. **(Strong/Jones)** Motion to allow Space Mountain to hold their 7K run in the village on Memorial Day 2012. Unanimously approved.

Water: No report

Parks/Cemetery/Library: No report.

Streets/Census:

- 1) Will have the DPW review and repair any raised sidewalks that can potentially trip a pedestrian.

Administration:

- 1) Trash pickup is May 19th.

Public Safety: Still waiting for permission to use Consumer's Energy poles to place surveillance cameras.

Ordinance:

- 1) Called MML about abandoned or unused vehicles. Cannot go onto private property to check the vehicle.
- 2) There is no state law limiting the number of related family members living in a single family dwelling.
- 3) 110 S. Main – Meth was produced in this home and the home is contaminated. There is no indication that the home has been inspected and ready for occupancy.

Old Business:

- 1) Potential buyer for the old township hall at 151 S. Main has backed out.
- 2) Parade – Joint float between the village and township considered.

New Business: None

(Lyons/Strong) The meeting was adjourned at 8:40 p.m.
Scott Torrance - Village Clerk